

OPERATION ALLEY WAY
MAY 8, 2008

United States v. Hardy, et al			
#	DEFENDANT	CHARGE	PENALTIES
1	Keith S. Hardy	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Forfeiture (Count 23) Forfeiture (Count 24)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel Semi-automatic firearm \$10,200
2	David J. McReynolds, 32 aka D.J. Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Forfeiture (Count 27)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel Two semi-automatic firearms
3	Edmund W. Plunk, 36 aka Donta Wright Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Possession with intent to distribute more than 1000 grams of heroin (Count 5) Forfeiture (Count 25)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel \$53,630
4	Mandell Cantrell	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel
5	Ronald Kelsor aka Shorty aka OG aka Unc	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Possession with intent to distribute heroin (Count 4) Unlawful use of a communication facility (Counts 6-17) Forfeiture (Count 26)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-20 yrs, \$100,000,000 fine \$100 spec assmt, 3 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel \$16,040

6	Billy C. Lee aka Bo Bo	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel
7	Victor Woodson aka Slim	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel
8	Earnestine Bankstron aka Earnie	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel
9	Mitchell E. Wood, 37 aka Mitch Nelsonville, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel
10	Paul J. Coon, Jr., 23 aka P.J. Nelsonville, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Unlawful use of a communication facility (Count 10)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel
11	Samuel R. Gray, 35 Nelsonville, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Unlawful use of a communication facility (Count 6)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel
12	Kristine Dixon, 27 aka Krissy Nelsonville, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Possession with intent to distribute heroin (Count 3) Unlawful use of a communication facility (Count 13)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel
13	Chad M. Jordan, 36 Groveport, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Unlawful use of a communication facility (Count 7)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel
14	Rosemary Stewart, 60 Columbus, Ohio	Unlawful use of a communication facility (Count 14)	0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel

15	Mark Dowdy, 43 Nelsonville, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Possession with intent to distribute heroin (Count 2)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
16	Karessa Dixon, 24 Glouster, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Unlawful use of a communication facility (Count 15)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel
17	Wilfred Murray, 42 aka Will Nelsonville, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Unlawful use of a communication facility (Counts 16 and 17))	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel
18	Charles Carmichael, 54 aka C.C. Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Unlawful use of a communication facility (Count 12)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel
19	Keith Herdman, 28 Hamilton, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Unlawful use of a communication facility (Count 11)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel
20	Patrick Dennison, 26 aka Pat Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Unlawful use of a communication facility (Count 8)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel
21	Justin M. Knisley, 25 Grove City, Ohio	Unlawful possession of heroin (Misdemeanor) (Count 18)	0 - 1 yr, \$1000 fine \$100,000 alternative fine \$25 spec assmt, 1 yr supv rel
22	Andrea Herdman, 26 Circleville, Ohio	Unlawful possession of heroin (Misdemeanor) (Count 19)	0 - 1 yr, \$1000 fine \$100,000 alternative fine \$25 spec assmt, 1 yr supv rel

23	Mary Fritz, 30 Grove Port, Ohio	Unlawful possession of heroin (Misdemeanor) (Count 20)	0 - 1 yr, \$1000 fine \$100,000 alternative fine \$25 spec assmt, 1 yr supv rel
24	Paul Allan Large, 34 aka Alan Columbus, Ohio	Conspiracy to distribute and to possess with intent to distribute more than 1000 grams of heroin (Count 1) Unlawful use of a communication facility (Count 9) Unlawful possession of heroin (Misdemeanor) (Count 21)	10 - Life, \$4,000,000 fine \$100 spec assmt, 5 yrs supv rel 0-4 yrs, \$250, 000 fine \$100 spec assmt, 2 yrs supv rel 0 - 1 yr, \$1000 fine \$100,000 alternative fine \$25 spec assmt, 1 yr supv rel
25	Constance Nash	Unlawful possession of heroin (Misdemeanor) (Count 22)	0 - 1 yr, \$1000 fine \$100,000 alternative fine \$25 spec assmt, 1 yr supv rel
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26	Audrey Beheler	Aided and abetted in the distribution of heroin (Counts 1 and 2)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel
27	Anthony Lacorte	Aided and abetted in the distribution of heroin (Counts 1 and 2)	0 - 20 yrs, \$1,000,000 fine \$100 spec assmt, 3 yrs supv rel